



Council Action Form

MEETING DATE	Wednesday, May 11, 2016			
TITLE	NEW BUSINESS ITEM D: Consider a Resolution For the Transfer of Property to the Lebanon Community School Corporation for Its Use By Its Public Safety Officer (Resolution 2016-23)			
SUBMITTED BY	Name and Title: Kevin Russell, Town Council, Dennis Anderson, Chief of Police			
	Department:			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:		Resolution #: 2016-23	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head - Dennis Anderson		Budget/Finance	
	Assistant Town Manager		Legal Counsel - Steve Unger	
	Town Manager		Other: Reedy Financial Consultants	
BACKGROUND(Includes Description and justification)	This resolution is the official document needed to transfer property from the town another municipality. The WPD is transferring a used police Chevy Tahoe to the Lebanon Community School Corporation to be used by their public safety team.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:		0
	Expenditure \$:		
	Source of Funds \$:		
	Additional Appropriation #:		
	Narrative:		
Resolution and Ordinance Only)	Hold 1st Reading		
	Not Hold 1st Reading		
	Approve on Second Reading		
	Deny Approval		
PROJECT TIMELINE			
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Staff recommends approval		
SUPPLEMENTAL INFORMATION (List of all attachments)	Resolution		